## PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JANUARY 19, 2022 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

## AGENDA

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove the minutes of the January 3rd meeting.
- 3. Authority to consider and approve or disapprove payment to Caswell Materials LLC for asphalt for Breckenridge (south alley), 1300 Blk B & State and 127 Sunset alley in the amount of \$20,495.01.
- 4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for January 19, 2022.
- 5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
- 6. Motion to adjourn meeting.